

CALAVERAS UNIFIED SCHOOL DISTRICT
P.O. Box 788
San Andreas, CA 95249
MINUTES
BOARD OF TRUSTEES

July 15, 2008

The meeting of the Calaveras Unified School District Board of Trustees was called to order at the 5:30 p.m.

MEMBERS PRESENT: Sherri Reusche
Zerrall McDaniel
John Yerman
Evan Garamendi
Hank Nagle

MEMBERS ABSENT:

STAFF PRESENT: Jim Frost
Mark Campbell
Michael Merrill
Beverly Boone
Maria Ortner
Blaine Wood
Kimberly Osmanski-Potter
Terri Henderson
Karen Wallace
Suzanne Hedge

OTHERS: Parents, community members
and other interested parties

CALL TO ORDER

The meeting was called to order at 5:30 p.m. with the salute to the flag and roll call.

ANNOUNCEMENT OF CLOSED SESSION ITEMS

Closed session items were announced as listed on the agenda.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

At this time the public is invited to offer comments or direct questions to the Board concerning any topic within the Board's jurisdiction whether on the agenda or not. Time will be limited to five minutes per item with a twenty minute maximum for input.

CLOSED SESSION

Conference with Labor Negotiator: Jim Frost in regard to negotiations with CSEA (Gov. Code 54954.5)

Conference with Labor Negotiator: Jim Frost in regard to negotiations with CUEA (Gov. Code 54954.5)

Conference with Labor Negotiator: Jim Frost in regard to negotiations with Management/Confidential/Supervisory (Gov. Code 54954.5)

Conference with Labor Negotiator: Jim Frost in regard to negotiations with Calaveras Area Substitute Teachers Association (Gov. Code 54954.5)

OPEN SESSION

A. Salute to the Flag and Roll Call

OPEN SESSION – PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

Conference with Labor Negotiator: Jim Frost in regard to negotiations with CSEA (Gov. Code 54954.5)
No action taken.

Conference with Labor Negotiator: Jim Frost in regard to negotiations with CUEA (Gov. Code 54954.5)
No action taken.

Conference with Labor Negotiator: Jim Frost in regard to negotiations with
Management/Confidential/Supervisory (Gov. Code 54954.5) **No action taken**

Conference with Labor Negotiator: Jim Frost in regard to negotiations with Calaveras Area Substitute
Teachers Association (Gov. Code 54954.5) **No action taken.**

CORRESPONDENCE

None at this time.

SUPERINTENDENT'S COMMENTS

Mr. Frost expressed his condolences to the Peterson family as John Peterson recently passed away. Mr. Frost said he was a true gentleman, worked for the County Board, School District Board, and in civic areas with the Planning Department. He said he was a kind and intellectual man who was active and very busy in the community. Mr. Frost said the Swimming Pool Opening was a great success and thanked those board members who were able to attend.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

None at this time

CONSENT AGENDA

MSC (5-0) to remove Under Consent Agenda, Routine Personnel, item 1 under the Management/Confidential/Supervisory report.

MSC (5-0) to approve the Consent Agenda without Item 1 under the Management/Confidential/Supervisory Report

A. Approval of Minutes
July 1, 2008

B. Routine Personnel

All Personnel – No item presented.

Classified Personnel

1. Approve position adjustment for one probationary Preschool Associate Teacher at SAE
2. Approve retraction of lateral transfer for one Probationary Preschool Associate Teacher at SAE
3. Approval position adjustment for one probationary Preschool Associate Teacher
4. Approve transfer of one Media Specialist to Career Technician'
5. Approve resignation of one probationary Custodian/Gardener
6. Approve lateral transfer for one probationary Custodian/Gardener
7. Approve later transfer for one Food Service III employee
8. Approve employment of one probationary Gardener
9. Approve promotion to Supervising Custodian for one Custodian/Gardener
10. Approve lateral transfers for two permanent Paraeducator

CONSENT AGENDA (continued)

Classified Personnel (continued)

11. Approve promotion for one permanent Office Assistant/Sub coordinator to probationary Secretary
12. Approve promotion of one permanent media specialist to probationary secretary
13. Approve employment of one temporary Summer Pool Manager
14. Approve employment of 7 temporary summer lifeguards

Certificated Personnel

1. Approve employment of one substitute summer school Teacher
2. Approve employment of one .50 Job Share Teacher
3. Approve employment of one Intern Teacher
4. Approve employment of two probationary 1 Teachers
5. Approve employment of one .50 probationary 1 Teacher
6. Approve employment of one .50 Temporary Teacher
7. Approve resignation of one permanent Teacher

Management/Confidential/Supervisory

1. Approve promotion for one Accounting Assistant to Accounting Supervisor

C. Approval, Vendor Warrant Listing (Michael Merrill, Assistant Superintendent for Fiscal Services)

The vendor warrant listing from June 10, 2008 through June 30, 2008 and vendor warrant listing for July 1, 2008 through July 9, 2008 are presented for approval. ***Members of the Board have been provided with a copy of these documents; they are available for review in the District Office.***

D. Approval of Donations: (Bill Hamilton, Assistant Superintendent of Fiscal Services)

(See attached list)

ACTON ON ITEMS REMOVED FROM THE CONSENT AGENDA

Consent Agenda, Routine Personnel, Item 1 under the Management/Confidential/Supervisor Report MSC (5-0) to approve the Routine Personnel, Item 1 under the Management/Confidential/Supervisory

1. Approve promotion for one Accounting Assistant to Accounting Supervisor, Range 21, Step 3.

PERSONNEL

Certificated Report

Karen Wallace, CUEA representative, nothing to report at this time.

Classified Report

Terri Henderson, standing in for Peggy Stout, CSEA representative who was absent, had nothing to report.

All Personnel

No item presented

Classified Personnel – No item presented

Certificated Personnel – No item presented

MINUTES CUSD Board of Trustees

July 15, 2008

PERSONNEL

Management/Confidential/Supervisory

Approval, Superintendent's Contract for 2008/09

MSC (5-0) to approve the Superintendent's Contract for 2008/09

Approval, Superintendent's Contract for 2009/10

MSC (5-0) to approve the Superintendent's Contract for 2009/10

CURRICULUM AND INSTRUCTION

As information, Mr. Frost and Mr. Campbell advised the Board that the State will implement a new requirement for 8th grade students to take Algebra I. The district will have three years to implement this new requirement.

BUSINESS

Adoption, Resolution No. 2008/09-02, Authorization for Superintendent and Assistant Superintendent of Fiscal Services to sign Contract with California Department of Education

Adoption of Resolution No. 2008/09-02, authorizing the Superintendent and Assistant Superintendent of Fiscal Services to sign a contract with the Department of Education to provide full day state preschool at San Andreas Elementary School and provide child care and development services is requested.

MSC (5-0) to adopt Resolution No. 2008/09-02, Authorization for Superintendent and Assistant Superintendent of Fiscal Services to sign Contract with the California Department of Education

Approval Memorandum of Understanding /CUSD and HRC Calaveras Head Start/State Preschool

Approval of this Memorandum of Understanding with CUSD and HRC/Calaveras Head Start/State Preschool is intended to facilitate a joint State Preschool and Head Start Program in West Point for the 2008/09 school year is requested.

MSC (5-0) to approve the Memorandum of Understanding/CUSD and HRC Calaveras Head Start/State Preschool

Approval, Agreement for Special Contract Services/The Grant Tree Group

Approval is requested for an outside contract with the Grant Tree Group to consult with Child Care Administrator regarding grant implementation, evaluation and reporting complete grant reports and budget closeouts for 2007/08.

MSC (5-0) to approve the Agreement for Special Contract Services/The Grant Tree Group

Approval, Change of Signatories on District Wide Bank Accounts

Due to recent changes in administration district wide, it is necessary to change names on district bank accounts:

CHS: Remove Mike Merrill and Jan Kendall, add Connie Biehle and Timothy Reno

JLE: Remove Maria Ortner and add Dan Klement

MHE: Remove Kathy Dell'Orto and add Terri Wetzel

RRF: Remove Kim Osanski-Potter and add Randall Youngblood

SAE: Remove Ed Collett and add Maria Ortner

VSE: Remove Jan Matson and add Timothy Garrison

WPE: Remove Terri Wetzel and Timothy Garrison and add Beverly Boone and Vicky Weatherby

MSC (5-0) to approve Change of Signatories on District Wide Bank Accounts

Authorization to Award Bid for the TMS Track and Sports Fields Project

Authorization is requested to award the bid for the TMS Track and Sports Fields Project to the low bidder, ProGrass LLC, in the amount of \$1,914,505.00

MSC (5-0) to authorize the bid award to ProGrass LLC in the amount of \$1,914,505.00

BUSINESS

TMS Modernization: Proposed Change Order Request #1/Modtech

Approval is requested for the Proposed Change Order Request #1, from Modtech that will modify the layout of the TMS Administration Building.

MSC (5-0) to approve the Proposed Change Order Request#1/Modtech

TMS Modernization: Proposed Change Order Request #2/Modtech

Approval is requested for the Proposed Change Order Request #2 from Modtech that will provide detention carrels in the Independent Study room 117, pre Site Addendum 001 dated June 6, 2008

MSC (5-0) to approve the Proposed Change Order Request #2/Modtech

POLICY AND REGULATIONS

First Reading – No item presented

Second Reading and Adoption –No item presented

Administrative Regulations/Exhibits – No item presented

COMMENTS FROM BOARD MEMBERS

Ms. Reusche said she was able to visit the new pool and her children loved it. She said she is very proud of this project as it is not only beautiful, but a great thing for the community. She is very glad that we open it to the public for their use also.

Mrs. Garamendi very excited about the new pool and is hoping that it can be open to the public after school in the month of August. She is very delighted with this project.

Mr. Nagle said these projects are evidence that if you are patient things will happen.

Ms. McDaniel said if you get a chance, go see the pool. She added that the new pool is waveless.

Mr. Frost informed everyone that he will be taking a field trip to Davis to revisit their performing arts center and anyone is welcome to come. He also reminded us that bids for our performing arts center will be opened July 22, 2008.

PUBLIC COMMENTS

Maria Ortner, Principal of San Andreas Elementary, introduced Suzanne Hedge, new teacher at San Andreas Elementary.

NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on August 5, 2008, 7:00 p.m. District Administrative Offices.

ADJOURNMENT

The meeting was adjourned at 7:38 p.m.

James L. Frost, Superintendent